

A meeting of the Operations Committee was held on Wednesday, February 8, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT.

The meeting was called to order at 3:06 p.m. by Kerry Socha.

PRESENT Kerry Socha, Chair, Gary Blanchette, Liz Nord, Miriam Underwood

ABSENT Jen Dzen

ALSO PRESENT Mr. Brian Greenleaf, Director of Operations and Finance
Gregory Kliman, Director of Facilities

AGENDA ITEM

Windermere Building Project Update

Mr. Greenleaf updated the committee on the progress of the Windermere design project.

HVAC Update

An update on the HVAC upgrades for EHS, EMS, and Center School was provided to the committee for review. Mr. Kliman gave an update on the status of the Windermere boiler installation.

EHS Track Replacement Update

Mr. Greg Kliman gave an update on the status of the track repair at Ellington High School. Mr. Greenleaf noted that the full track will be replaced through ARPA funds.

Capital Improvement Plan Update

Mr. Greenleaf provided an update on the Capital Improvement Plan. The three budget lines approved by the Board are intact, moving to the Board of Finance.

ADJOURNMENT

MOTION

First: L. Nord

Second: G. Blanchette

To adjourn the meeting of the Operations Committee Committee (4:12 p.m.)

Motion carried unanimously.